



Licensing Information

NMLS I.D. 2600

Corporate Office:

1600 South Douglass Road, Suites 110 & 200-A, Anaheim, CA 92806

Loan Servicing Branch Offices:

2100 E. 196th Street, Suites 100 & 200, Westfield, IN 46074

(Branch NMLS ID # 13319)

6200 Tennyson Parkway, Suites 210 & 110-B

Plano, TX 75024

(Branch NMLS ID # 1433720)

HUD Non-Supervised Mortgagee Title II # 24751-0000-5; Direct Endorsement (D.E.) Authority;
Veterans Affairs Servicer ID # 909998 & Automatic Lender Approval # 902324-00-00
Fannie Mae Seller/Servicer # 27447-000-3
Freddie Mac Seller & Servicer # 149888
Ginnie Mae I & II Single-Family Mortgage-Backed Securities Program – Organization ID 4143
Mortgagee Approval for Section 184 Indian Housing Loan Guarantee; Non-Supervised Mortgagee; Mortgagee Tax ID: -----5846
Texas Veterans Land Board, Veterans Housing Assistance Program – Servicer ID 2350
USDA Rural Development Single Family Housing Guaranteed/Insured Loan Program
Alabama Consumer Credit License – Anaheim, CA (# MC 21348); 1. 6200 Plano, TX (# MC 21348.011); 2. Westfield, IN (# MC 21348.001)
Alaska Mortgage Broker/Lender License – Anaheim, CA (# AK2600); Business License – Anaheim, CA (# 985054)
Arizona Mortgage Banker License – Anaheim, CA (# BK - 0910745); 1. 6200 Plano, TX (# BKBR - 0121163); 2. Westfield, IN (# BKBR - 0118247) Collection Agency License – Anaheim, CA (# CA-0909853)
Arkansas Combination Mortgage Banker-Broker-Servicer License – Anaheim, CA (# 39466); 1. 6200 Plano, TX (# 108449); 2. Westfield, IN (# 39471) Collection Agency License - Anaheim, CA (# 3313); 1. 6200 Plano, TX (# 5203); 2. Westfield, IN (# 3312)
California Licensed by the Department of Business Oversight under the California Residential Mortgage Lending Act - Anaheim, CA (File No. 4130904); 1. 6200 Plano, TX (RML Branch License # 813N485); 2. Westfield, IN (RML Branch License # 813E743) California - DBO Finance Lenders Law License (CFL) – Anaheim, CA (License # 60DBO75029) 1. Windsor, CT (CFL Branch License # 60DBO75035); 2. Brentwood, TN (CFL Branch License # 60DBO75036)

<p>Colorado Mortgage Company Registration – Anaheim, CA (# 2600); 6200 Plano, TX; Westfield, IN (operating under corporate license) Supervised Lender’s License – Anaheim, CA (# 993415); 1. 6200 Plano, TX (# 993415-002); 2. Westfield, IN (# 989668-001) Collection Agency License – Anaheim, CA (# 993321)</p>
<p>Connecticut Mortgage Lender License – Anaheim, CA (# ML-2600); 1. Westfield, IN (# ML-BCH-13319); 2. 6200 Plano, TX (# ML-BCH-1433720) Consumer Collection Agency License – Anaheim, CA (# CCA-2600); 1. 6200 Plano, TX (# CCA-BCH-1433720); 2. Westfield, IN (# CCA-BCH-13319)</p>
<p>Delaware Chapter 22 Licensed Lender License – Anaheim, CA (# 012752); 1. 6200 Plano, TX (# 021658); 2. Westfield, IN (# 012753) Collection Agency License – Anaheim, CA (# 2007220994); 1. 6200 Plano, TX (# 2016601357); 2. Westfield, IN (# 2007220995)</p>
<p>District of Columbia Mortgage Lender License – Anaheim, CA (# MLB2600); 1. 6200 Plano, TX (# MLB1433720); 2. Westfield, IN (# MLB13319); Basic Business License – Anaheim, CA (# 400312002132); 1. 6200 Plano, TX (# 400316900596); 2. Westfield, IN (# 400312002133)</p>
<p>Florida Mortgage Lender-Servicer License – Anaheim, CA (# MLD29); 1. 6200 Plano, TX (# MLDB4086); 2. Westfield, IN (# MLDB37) Florida Consumer Collection Agency License – Anaheim, CA (# CCA9902572)</p>
<p>Georgia – Georgia Residential Mortgage Licensee Mortgage Lender License – Anaheim, CA (# 22721); 6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Guam Mortgage Servicer License – Anaheim, CA (# 1025); 1. 6200 Plano, TX (# 2016-1010) 2. Westfield, IN (# 2015-1003)</p>
<p>Hawaii Mortgage Servicer License – Anaheim, CA (# MS016) Exempt Out-of-State Collection Agency License – Anaheim, CA (# COLAX-999); 1. 6200 Plano, TX (# COLAX-1001) 2. Westfield, IN (# COLAX-994) Hawaii Mortgage Loan Originator Company License – Anaheim, CA (# HI-2600); Hawaii Mortgage Loan Originator Company Branch License # HI-1565123 (Honolulu, HI)</p>
<p>Idaho Mortgage Broker/Lender License - Anaheim, CA (# MBL-6465); 1. 6200 Plano, TX (# MBL-8802); 2. Westfield, IN (# MBL-6467) Regulated Lender License - Anaheim, CA (# RRL-7068); 1. 6200 Plano, TX (# RRL-9392); 2. Westfield, IN (# RRL-7069) Collection Agency License (# CCA-8956) – Anaheim, CA; 1. 6200 Plano, TX (# CCA-8956-B); 2. Westfield, IN (# CCA-8956-B)</p>

Illinois

Residential Mortgage License - Anaheim, CA (# MB.6760406);
6200 Plano, TX & Westfield, IN (operating under corporate license; IDFPFR notified)

The Commissioner**Illinois Department of Financial and Professional Regulation (IDFPFR)****100 W. Randolph, 9th Floor****Chicago, IL 60601****Phone #: 800-532-8785**

Collection Agency License – Anaheim, CA (# 017.022190);

1. 6200 Plano, TX (# 009.001687);
2. Westfield, IN (# 009.001688)

City of Chicago Business License – Anaheim, CA (# 2398863)

Indiana

Indiana-DFI Mortgage Lending License– Anaheim, CA (#17984);

6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices)

Indiana – SOS Collection Agency License – Anaheim, CA (# 07-0196 CA);

Indiana – SOS Collection Agency Branch License

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 07-0197 CA)

Iowa

Mortgage Banker License – Anaheim, CA (# MBK 2007-0079);

Mortgage Branch Registration –

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319);

Notification as Debt Collector with the Iowa Attorney General – Anaheim, CA;

1. 6200 Plano, TX;
2. Westfield, IN

Kansas

Kansas Mortgage Company License – Anaheim, CA (# MC.0025300);

Kansas Mortgage Company Branch License:

1. 6200 Plano, TX (# MC.0025300-BR.13);
2. Westfield, IN (# MC.0025300-BR.002)

Kentucky

Mortgage Loan Company License - Anaheim, CA (# MC21112);

1. 6200 Plano, TX (# MC346676);
2. Westfield, IN (# MC21111)

Louisiana

Licensed Lender Main Office – Anaheim, CA (# 2600-1122969)

Residential Mortgage Lending License – Anaheim, CA (# 2600);

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# 13319)

Collection Agency or Debt Collector Registration (R.S. 9:3534.5 B) – Anaheim, CA

Maine

Supervised Lender License - Anaheim, CA (# 2600);

1. 6200 Plano, TX (# 1433720);
2. Westfield, IN (# SLB9554)

Consumer Credit Code Annual Notification – Anaheim, CA

Debt Collector License - Anaheim, CA (# DCL12222);

1. 6200 Plano, TX (#DCB13750);
2. Westfield, IN (#DCB12223)

Maryland

Mortgage Lender License - Anaheim, CA (# 17404);

1. 6200 Plano, TX (# 21931);
2. Westfield, IN (# 17406)

Collection Agency – Anaheim, CA (# 6179);

1. 6200 Plano, TX (# 7242);
2. Westfield, IN (# 6180)

<p>Massachusetts Massachusetts Debt Collector License - Anaheim, CA (# DC2600); 1. 6200 Plano, TX (# DC2600); 2. Westfield, IN (# DC2600) Massachusetts Exempt Company Registration – Anaheim, CA (# ER2600)</p>
<p>Michigan First Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# FR0017405) Second Mortgage Lender, Broker, and Servicer Registration – Anaheim, CA (# SR0015544) 6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Minnesota Residential Mortgage Originator - Anaheim, CA (# MN-MO-40150711); Residential Mortgage Servicer – Anaheim, CA (# MN-MS-40031890); 6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices) This collection agency is licensed by the Minnesota Department of Commerce. Minnesota Collection Agency License: Anaheim, CA (#40368940); 1. 6200 Plano, TX (#40461232); 2. Westfield, IN (#40369575)</p>
<p>Mississippi Mortgage Lender License – Anaheim, CA (#2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (#13319);</p>
<p>Missouri Missouri Company License – Anaheim, CA (#18-1746); Missouri In-State Branch Licenses: 1. 251 SW Noel, Office # 108, Lees Summit, MO 64063 (#16-1746); Missouri Out-of-State Branch Registration 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319)</p>
<p>Montana Mortgage Lender License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) Mortgage Servicer License – Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319)</p>
<p>Nebraska Mortgage Banker License – Anaheim, CA (# 1889); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# NE13319) Collection Agency License – Anaheim, CA (#1311); 1. 6200 Plano, TX (#1311); 2. Westfield, IN (#1311)</p>
<p>Nevada Mortgage Broker License (# 4068) – Anaheim, CA; 1. Westfield, IN (# 4068); Supplemental Mortgage Servicer License (#4372)– Anaheim, CA; 1. 6200 Plano, TX (notification); 2. Westfield, IN (notification) Foreign Collection Agency License (# FCA10671) – Anaheim, CA; 1. 6200 Plano, TX (# FCA10674); 2. Westfield, IN (# FCA10673); Nevada State Business License Identification # NV20071566921 – Anaheim, CA</p>
<p>New Hampshire Mortgage Banker License – Anaheim, CA (# 13554-MB); 1. 6200 Plano, TX (# 20680-MB-BCH); 2. Westfield, IN (# 16074-MB-BCH)</p>

<p>New Jersey Licensed by the N.J. Department of Banking and Insurance New Jersey Residential Mortgage Lender License – Anaheim, CA (# 2600);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) <p>Collection Agency Bond Registration – Anaheim, CA (# 16846);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 16851); 2. Westfield, IN (# 16956)
<p>New Mexico Mortgage Loan Company License – Anaheim, CA (# NMCOMPANY / NMLS ID 2600);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319) <p>Collection Agency License – Anaheim, CA (# 02411);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 02405); 2. Westfield, IN (# 02404)
<p>New York Licensed Mortgage Banker—NYS Department of Financial Services New York Mortgage Banker License # B500980/108537 – Anaheim, CA;</p> <ol style="list-style-type: none"> 1. Westfield, IN (# B500980/108640) 2. 6200 Plano, TX (# B500980/109517) <p>New York Exempt Mortgage Loan Servicer Registration – Anaheim, CA (Westfield, IN may also service loans based on Exemption under its Mortgage Banker Branch License # B500980/108640)</p>
<p>New York City New York City Department of Consumer Affairs License Number: 1264739 Debt Collection Agency License (# 1264739-DCA) – Anaheim, CA;</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# 2027786-DCA); 2. Westfield, IN (# 2027784-DCA)
<p>Buffalo City, NY This collection agency is licensed by the City of Buffalo License Numbers: CAG11-555176, CAG15-10033598 & CAG11-555177; Collection Agency License – Anaheim, CA (# CAG11-555176);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# CAG15-10033598); 2. Westfield, IN (# CAG11-555177)
<p>City of Yonkers, NY Debt Collection Agency – Anaheim, CA (# 9717)</p> <ol style="list-style-type: none"> 1. 6200 Plano TX (# 9837); 2. Westfield, IN (# 9826)
<p>North Carolina Carrington Mortgage Services, LLC is licensed as a North Carolina Collection Agency – Anaheim, CA (Permit No. 102107), 6200 Plano, TX (Permit No. 112956) & Westfield, IN (Permit # 103455). Mortgage Lender License – Anaheim, CA (# L-145856);</p> <ol style="list-style-type: none"> 1. Westfield, IN (# L-145856-103)
<p>Northern Mariana Islands Business License – Anaheim, CA (# 20511-0001-1)</p>
<p>Ohio Ohio Residential Mortgage Lending Act Certificate of Registration – Anaheim, CA (# MB.804213.000);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# MB.804213.012); 2. Westfield, IN (# MB.804213.004)
<p>Oklahoma Mortgage Lender License – Anaheim, CA (# ML010025)</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# MLB10798); 2. Westfield, IN (# MLB10048) <p>Supervised Lender License - Anaheim, CA (# SL007084);</p> <ol style="list-style-type: none"> 1. 6200 Plano, TX (# SL008310); 2. Westfield, IN (# SL007083)

<p>Oregon Mortgage Lending License – Anaheim, CA (# ML-4886); 1. 6200 Plano, TX (# ML-4886-12); 2. Westfield, IN (# ML-4886-1) Oregon Mortgage Servicer License – Anaheim, CA (# MS-22); Oregon Mortgage Servicer Branch Licenses: 1. 6200 Plano, TX (# MS-22-3); 2. Westfield, IN (# MS-22-1); Collection Agency License – Anaheim, CA (# CA49406)</p>
<p>Pennsylvania Mortgage Lender License – Anaheim, CA (# 23391); 1. Westfield, IN (# 23391.005) Mortgage Servicer License 1. Anaheim, CA (# 67120) 2. 6200 Plano, TX (# 67120.001) 3. Westfield, IN (# 67120.003)</p>
<p>Puerto Rico Mortgage Lender/Servicer License – Anaheim, CA (#IH-167); 1. 6200 Plano, TX (IH-167-02); 2. Westfield, IN (IH-167-01) Collection Agency License – Anaheim, CA (#SJ-13977-AC)</p>
<p>Rhode Island Rhode Island Licensed Lender and Broker: Rhode Island Lender License – Anaheim, CA (# 20112809LL); 1. Westfield, IN (# 20112809LL B01); 2. 6200 Plano, TX (# 20112809LL B12) Rhode Island Loan Broker License – Anaheim, CA (#20112808LB); 1. Westfield, IN (# 20112808LB B01) Rhode Island Third Party Loan Servicer License – Anaheim, CA (# 2015315LS); 1. 6200 Plano, TX (# 20153151LSLS B07); 2. Westfield, IN (# 20153151LS B01) Rhode Island Debt Collector Registration – Anaheim, CA (# 20120972DC); 1. 6200 Plano, TX (# 20120972 DC B07); 2. Westfield, IN (# 20120972DC-B01)</p>
<p>South Carolina South Carolina-BFI Mortgage Lender / Servicer License - Anaheim, CA (# MLS-2600); 1. 6200 Plano, TX (# MLB-1433720); 2. Westfield, IN (# MLB-13319)</p>
<p>South Dakota Mortgage Lender License – Anaheim, CA (# ML.04785); 6200 Plano, TX & Westfield, IN (operating under corporate license – no license required for out of state branch offices)</p>
<p>Tennessee Mortgage License – Anaheim, CA (# 109262); 1. 6200 Plano, TX (# 109262-111); 2. Westfield, IN (# 109262-101) This collection agency is licensed by the Collection Service Board of the Department of Commerce and Insurance. Collection Service License – Anaheim, CA (# 842); 1. 6200 Plano, TX (# 1914); 2. Westfield, IN (# 305)</p>
<p>Texas Texas-SML Mortgage Banker Registration– Anaheim, CA (# 2600); 1. 6200 Plano, TX (# 1433720); 2. Westfield, IN (# 13319); Texas Regulated Lender License – Anaheim, CA (# 12448-51545); 1. 6200 Plano, TX (# 12448-154301); 2. Westfield, IN (# 12448-51544);</p>

Third Party Debt Collector Bond File – Anaheim, CA (# 20160007)
Utah Residential First Mortgage Notification – Anaheim, CA (# UDFI-RFMN2015) Consumer Credit Notification – Anaheim, CA Utah-DRE Mortgage Entity License # 6588316– Anaheim, CA Collection Agency Certificate of Registration – Anaheim, CA (# 6588316-0131)
Vermont Lender License – Anaheim, CA (# 7064); Mortgage Broker License – Anaheim, CA (# 1018 MB); <ol style="list-style-type: none"> 6200 Plano, TX (# 1268 MB); Westfield, IN (# 1023 MB) Loan Servicer License – Anaheim, CA (#2600-1); <ol style="list-style-type: none"> 6200 Plano, TX (# 1433720-1); Westfield, IN (# 13319-1)
Virgin Islands Virgin Islands Mortgage Lender License – Anaheim, CA (# VI-MLC-2600); Virgin Islands Mortgage Lender Branch Registration: <ol style="list-style-type: none"> 6200 Plano, TX (#VI-MLB-1433720); Westfield, IN (#VI-MLB-13319)
Virginia Lender & Broker License – Anaheim, CA (# MC-5382); <ol style="list-style-type: none"> 6200 Plano, TX (# MC-5382); Westfield, IN (# MC-5382);
Washington Consumer Loan License – Anaheim, CA (# CL-2600); <ol style="list-style-type: none"> 6200 Plano, TX (# CL-1433720); Westfield, IN (# CL-13319) Washington Legal Entity Registration # 602 721 212.1 – Anaheim, CA Washington Out-of-State Collection Agency Business License - Anaheim, CA (# UB ID 602 721 212.1.2); <ol style="list-style-type: none"> 6200 Plano, TX (# UB ID 602 721 212.1.5); Westfield, IN (# UB ID 602 721 212.1.3)
West Virginia Mortgage Lender's License - Anaheim, CA (# MLB-23793); <ol style="list-style-type: none"> 6200 Plano, TX (# MLB-34499); Westfield, IN (# MLB-23796) Collection Agency Business Registration Certificate – Anaheim, CA (Account # 2004-3548); <ol style="list-style-type: none"> 6200 Plano, TX (Account # 2325-2895); Westfield, IN (Account # 2004-3549)
Wisconsin Mortgage Banker License - Anaheim, CA (# 212611BA); <ol style="list-style-type: none"> 6200 Plano, TX (# 1433720BA); Westfield, IN (# 13319BA) Mortgage Broker License – Anaheim, CA (# 2600BR)
Wyoming Residential Mortgage Lender/Broker License – Anaheim, CA (# 1693); <ol style="list-style-type: none"> 6200 Plano, TX (# 2849); Westfield, IN (# 1695) Collection Agency License – Anaheim, CA (# CAB-813); <ol style="list-style-type: none"> 6200 Plano, TX (# CAB-1069); Westfield, IN (# CAB-965)